

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM AT THE CITY/COUNTY BUILDING ON TUESDAY, APRIL 29, 2008 AT 10:00 A.M.

PRESENT: Matt Denison, Carl Malysz, Kay Garry, Major Sherri Knight, Code Enforcement Officer Pam Badger, Traffic Director Dennis Smith, Fire Chief Matt Juliot, Street Dept Director Mickey Thompson, Deputy City Clerk Mindy Milburn, Building Commissioner Ron Hartman, Flood control Director Ron Granger, David Hall, Animal control, Shane Gibson city Attorney

CALL TO ORDER:

Mr. Denison called the meeting to order at 10:07 a.m.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Item #1 - Carol Sparrow re: 5th annual Indiana Avenue block party street closing request.

Ms. Sparrow addressed the board regarding their annual block party on July 12th between 9:00AM-10:00PM.

Mr. Denison stated that they are now asking that these individuals add the City of New Albany in their insurance and this may be a stipulation that is added to their permit.

Mr. Malysz asked if this was a party for Fairmont

Ms. Sparrow stated that it is for anyone that would like to participate.

Mr. Malysz brought up the fact that Mr. Denison has been trying to work with the Fairmont area for neighborhood cleanup and just wanted to bring that her attention if she or anyone that she knew would like to get with him regarding this.

Mrs. Garry made a motion to approve the request, Mr. Malysz second, all voted in favor

Item #2 - William Reid, Superior Environmental Corp, re: request to do soil borings in the right of ways on E. Spring and E. 5th for AT&T

Mr. Reed was not in attendance

Item #3 - Scott Wilkinson, EMC re: street at Vincennes and Division Street

Mr. Wilkinson stated that they have a manhole on Vincennes at Division Street that has settled and it has taken the pavement down with it. He explained that they have identified the project via their identified project list for the EPA but in the meantime they would like to put a patch down to raise that dip in the interest of public safety. He stated that they would like to close one lane and will have traffic control there and they would like to do this on May 1st.

Mr. Thompson stated that Ms. Coyle has some specs from MSD that they would like them to follow and he will get them to Mr. Wilkinson.

**Mr. Malysz moved to approve the request, Mr. Denison second, all voted in favor
Item #4 - Chief Juliot re: Roadblocks for WHAS Crusade for Children.**

Chief Juliot addressed the board regarding their annual road blocks for the Crusade for Children and the dates and times are as follows:

May 9th C-Crew 1700-1900 hrs
May 17th A-Crew 1200-1400 hrs
May 23rd B-Crew 1700-1900 hrs

Engine 1 & Engine 6 at Silver and Spring Street
Engine 4 & Engine 12 at State and West Street
Q-2 & Sq-10 at Beachwood and Grantline Road
Engine 3 & Truck 1 at Spring and Scribner Drive.

Mrs. Garry made a motion to approve the request, Mr. Malysz second, all voted in favor

Mr. Denison stated that he had an email request from the American Cancer Society for Relay for Life requesting a banner on State Street from May 1st – June 6th. He asked the board to entertain a motion to approve the request pending that the dates are open.

Mrs. Garry made a motion to approve contingent upon the dates being open, Mr. Malysz second, all voted in favor

OLD BUSINESS:

COMMUNICATIONS - CITY OFFICIALS:

Mr. Malysz stated that he received info from INDOT that they will be closing the I64 East ramp at Spring Street May 9-11 to renovate the ramps and stated this would be something that they need to communicate to the press.

Mr. Smith stated that the Redman Club is requesting a street closure for their annual dance on May 10th. He stated that it would be East 4th Street from Main to Market 3:00PM- Midnight.

Mrs. Garry moved to approve, Mr. Malysz second, all voted in favor

Mr. Malysz stated that he had an issue brought to him regarding demo work on Market Street and some parking ticket issues related to that work and he will bring that up after communications from the public

Mr. Thompson presented the board with information regarding a street sweeper that is down and the history of work orders on these sweepers to illustrate how often they have to be repaired. He stated that they are already down one route and he would consider this a potential emergency situation.

Mr. Malysz stated that all things considered he would classify this as an emergency situation because they need to keep those curbs and gutter lanes clear.

Mrs. Garry stated that she agrees with Mr. Malysz so much so that she has already told Mr. Thompson to rent one until the board meets today.

Mr. Thompson stated that he has already sent in the insurance information to get the process started.

Mrs. Garry stated that the emergency situation allows them to go through this process without having to advertise it and then they can take it to the council as a resolution.

Mr. Malysz asked if it is possible to continue to lease and go through regular procurement or would it cost the City more.

Mrs. Garry stated that she believes that it would cost more to lease it than replace it.

Mr. Malysz made a motion to approve, Mrs. Garry second, all voted in favor

Mr. Malysz stated that on market between pearl and bank and the property owners there and the contractor received some parking tickets for two hour parking. He stated that the appropriate thing would have been for them to contact the city and let them know the demo work was going on but he would like to make a motion to retract the tickets.

Mr. Smith stated that if they were parked on the sidewalk during construction they usually overlook it because they understand the need to be there. He stated that he knows the situation that Mr. Malysz is referring to.

Mr. Malysz made a motion to resend the tickets if the traffic division investigates and the story if verified, Mrs. Garry second, all voted in favor

Mrs. Garry stated that she would have thought that in a situation like this it would seem that the ticketing officer and the individual could have spoken to one another before this had to come to the board.

Mr. Smith stated that there is a problem with not ticketing any type of vehicle because if someone in the public sees this then they will call and complain about selective ticketing.

COMMUNICATIONS – PUBLIC:

BIDS:

APPROVAL OF MINUTES:

Mrs. Garry moved to approve the April 22nd meeting minutes, Mr. Malysz second, all voted in favor

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:34 a.m.

Matthew Denison, President

Mindy Milburn, Deputy City Clerk